



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:

Seconded by:

Zamechansky
Brophy

Resolution
No.

192

Date:

OCT 21, 2014-REVISED

Page

1 OF 9

Subject:

BILLS LIST

Purpose:

Account No.

Contract No.

Dollar
Amount:

\$ 5,925,204.43

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **5,925,204.43**

ANIMAL ACCOUNT

NEW JERSEY DEPT OF HEALTH	15.60
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CAPITAL ACCOUNT	47,320.93
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CURRENT ACCOUNT	5,666,482.07
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PAYROLL ACCOUNT

NJFCPC	1,412.30
BORO OF DUMONT-CURRENT ACCOUNT	22,599.04
AFLAC	1,564.82
ING	12,870.66
NEW YORK LIFE	860.56
PBA LOCAL 377	1,024.00
VSP	557.69
TOTAL	40,889.07

RECREATION TRUST ACCOUNT	18,303.91
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TRUST ACCOUNT

ITALIAN CONNECTION	401.40
JOHN DIGIROLAMO	116.47
CREATIVE PRODUCTS SOURCING INC	1,923.27
TOTAL	2,441.14

WIRE TRANSFER

STATE OF NJ DIV OF PENSION & BENEFITS	149,751.71
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October 20, 2014
11:10 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3552 to 3561
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
3552	10/10/14	C0021 CONNOLLY & HICKEY HISTORICAL	9,950.00		3310
3553	10/10/14	G00011 GOOSETOWN COMMUNICATIONS	21,226.40		3310
3554	10/10/14	GR001 GREGG F. PASTER & ASSOCIATES	735.00		3310
3555	10/10/14	JO0019 JOHN G. HUDAK, ESQ., LLC	288.63		3310
3556	10/10/14	NJ920 NJ DEPT OF TREAS DIV OF REVNU	1,130.00		3310
3557	10/10/14	PA379 PARAMOUNT EXTERMINATING	670.00		3310
3558	10/10/14	RE0022 REMINGTON VERNICK & ARANGO	231.25		3310
3559	10/10/14	TRI 409 Tri State Athletic Field Ser	10,430.65		3310
3560	10/16/14	PA379 PARAMOUNT EXTERMINATING	1,065.00		3320
3561	10/20/14	RE0022 REMINGTON VERNICK & ARANGO	1,594.00		3325

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	10	0	47,320.93	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	10	0	47,320.93	0.00

October 21, 2014
12:09 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 55149 to 55318
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
55149	09/17/14	B0066 BORO OF DUMONT CURRENT ACCT	401,749.34	3296
55150	09/17/14	PU415 PUBLIC SERVICE E&G COMPANY	17,005.64	3297
55151	09/26/14	PU415 PUBLIC SERVICE E&G COMPANY	11,557.23	3299
55152	10/02/14	B0067 BOROUGH OF DUMONT PAYROLL	360,077.53	3302
55153	10/08/14	PE390 PETTY CASH	243.16	3305
55154	10/14/14	DU136 DUMONT BOARD OF EDUCATION	1,436,838.75	3311
55155	10/15/14	B0063 BORO OF DUMONT CAPITAL ACCT	50,000.00	3313
55156	10/15/14	B0069 BOROUGH OF DUMONT UNEMPLOYMENT	24,000.00	3313
55157	10/15/14	AB002 ABBIE SLAMAN	74.54	3314
55158	10/15/14	AT0033 ATLANTIC TOMORROWS OFFICE	533.73	3314
55159	10/15/14	BE045 BENJAMIN BROS INC.	8.58	3314
55160	10/15/14	BR0023 BROADVIEW NETWORKS	439.58	3314
55161	10/15/14	DO425 DOWNTOWN DECORATORS	197.20	3314
55162	10/15/14	FE888 FEDEX	22.35	3314
55163	10/15/14	FI0014 FILE BANK	33.86	3314
55164	10/15/14	FO-0220 FOSTER & COMPANY	295.12	3314
55165	10/15/14	GO0011 GOOSETOWN COMMUNICATIONS	413.00	3314
55166	10/15/14	HO200 HOME DEPOT CREDIT SVC.	67.19	3314
55167	10/15/14	IE0022 IESI SENECA MEADOWS LANDFILL	35,408.15	3314
55168	10/15/14	JO0021 JOHN MOLINA	100.00	3314
55169	10/15/14	KE0022 KEEHN POWER PRODUCTS, INC.	89.18	3314
55170	10/15/14	MA0014 MATTHEW M. KALAMARIS	300.00	3314
55171	10/15/14	PU415 PUBLIC SERVICE E&G COMPANY	15,116.16	3314
55172	10/15/14	RA003 RACHLES/MICHELE'S OIL CO	2,187.22	3314
55173	10/15/14	RU0024 RUBENSTEIN,MEYERSON,FOX,	1,387.50	3314
55174	10/15/14	SH456 SHAW'S COMPLETE SECURITY	60.61	3314
55175	10/15/14	TH0011 THE BUZAK LAW GROUP	1,643.22	3314
55176	10/15/14	TR0030 TRADITIONAL EVENTS	200.00	3314
55177	10/15/14	UN0022 UNITED COMMUNICATIONS CORP	87.67	3314
55178	10/15/14	VI0026 VSP-VISION SERVICE PLAN	30.81	3314
55179	10/15/14	OF0021 OFFICE CONCEPTS GROUP	45.17	3316
55180	10/15/14	RL 409 R L Roem, Jr	75.00	3316
55181	10/15/14	RU0024 RUBENSTEIN,MEYERSON,FOX,	1,212.50	3316
55182	10/15/14	HI001 HI-LINE AUTO BODY INC	1,147.43	3317
55183	10/15/14	B0067 BOROUGH OF DUMONT PAYROLL	379,181.74	3318
55184	10/15/14	40001 4 IMPRINT	1,549.87	3319
55185	10/15/14	AL0020 ALLIANCE BUS GROUP	106.19	3319
55186	10/15/14	AL0022 ALLAN BRITEWAY ELECTRICAL INC	274.38	3319
55187	10/15/14	AM014 AMERICANWEAR INC.	686.50	3319
55188	10/15/14	AM793 AMERICAN HOSE & HYDRAULIC CO	117.89	3319
55189	10/15/14	AR018 ARISTA TROPHIES & AWARDS	480.60	3319
55190	10/15/14	AR019 ARROW ELEVATOR INCORPORATED	260.00	3319
55191	10/15/14	AU032 AUTOMOTIVE BRAKE CO.	1,208.26	3319
55192	10/15/14	BA039 BAUER SPORT SHOP	26.00	3319
55193	10/15/14	BC0022 B C FIRE PRVENTION&PROTECTION	90.00	3319
55194	10/15/14	BE045 BENJAMIN BROS INC.	494.51	3319
55195	10/15/14	BE055 BEYER BROS CORP.	842.44	3319
55196	10/15/14	BO0023 BOGGIA & BOGGIA, LLC	1,128.50	3319
55197	10/15/14	BR679 BRIAN DEW	44.00	3319
55198	10/15/14	CH0025 CHASAN, LEYNER & LAMPARELLO	744.15	3319
55199	10/15/14	CLEMENTE CLEMENTE ENTERPRISES, LLC	41,120.81	3319

October 21, 2014
12:09 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
55200	10/15/14	CO102 COUNTY OF BERGEN, TREASURER	1,055,128.00		3319
55201	10/15/14	CO736 COSTCO WHOLESALE MEMBERSHIP	176.55		3319
55202	10/15/14	CO905 COUNTY OPEN SPACE TRUST FUND	11,230.00		3319
55203	10/15/14	DE0010 DEER PARK SPRING WATER CO	139.81		3319
55204	10/15/14	DE0025 DE LAGE LANDEN	221.19		3319
55205	10/15/14	DE119 DE LUXE INTERNATIONAL TRUCKS	3,311.35		3319
55206	10/15/14	DE124 DELTA DENTAL PLAN OF NJ	8,770.78		3319
55207	10/15/14	DI131 DIXON HOMESTEAD LIBRARY	158,227.08		3319
55208	10/15/14	DU136 DUMONT BOARD OF EDUCATION	1,373,020.00		3319
55209	10/15/14	DU141 DUMONT HARDWARE CO	356.76		3319
55210	10/15/14	ED0033 ED ROSSI	400.00		3319
55211	10/15/14	EM159 EMERSON FENCE INC	275.46		3319
55212	10/15/14	FA167 FAIRFIELD MAINTENANCE INC	13,235.56		3319
55213	10/15/14	FI0014 FILE BANK	2,960.78		3319
55214	10/15/14	FO010 FOREMOST PROMOTIONS	4,893.45		3319
55215	10/15/14	FO940 FIRE & SAFETY SERVICES LTD.	1,103.00		3319
55216	10/15/14	GE0033 GENERAL PLUMBING SUPPLY	253.87		3319
55217	10/15/14	GL100 GLENN BYRD	137.97		3319
55218	10/15/14	GO0011 GOOSETOWN COMMUNICATIONS	202.50		3319
55219	10/15/14	GR001 GREGG F. PASTER & ASSOCIATES	3,535.00		3319
55220	10/15/14	GR0044 GRAFIX SHOPPE	1,187.00		3319
55221	10/15/14	GR677 GRAMCO	61.95		3319
55222	10/15/14	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58		3319
55223	10/15/14	HO200 HOME DEPOT CREDIT SVC.	217.07		3319
55224	10/15/14	ID227 IDM MEDICAL SUPPLY CO	173.20		3319
55225	10/15/14	IN0023 INDIAN HARBOR INSURANCE CO	4,419.43		3319
55226	10/15/14	JA0033 JAMES HOFFMAN	400.00		3319
55227	10/15/14	JE100 JESCO	444.19		3319
55228	10/15/14	JO0019 JOHN G. HUDAK, ESQ., LLC	812.50		3319
55229	10/15/14	JO0020 JOHN COOK	209.80		3319
55230	10/15/14	JO0021 JOHN MOLINA	100.00		3319
55231	10/15/14	JO0023 JOHN PAMPALONI, JR.	330.00		3319
55232	10/15/14	JO0041 JOSEPH SMENTKOWSKI INC.	37,166.00		3319
55233	10/15/14	LE100 LERCH, VINCI, & HIGGINS	1,500.00		3319
55234	10/15/14	LI200 LIFESAVERS, INC	481.20		3319
55235	10/15/14	LI845 LIBERTY PAPER & JANITORIAL SUP	222.35		3319
55236	10/15/14	LNC-904 L.N. CURTIS & SONS	897.42		3319
55237	10/15/14	LU0024 LUSTRE-CAL CORP	271.00		3319
55238	10/15/14	MA0200 MARK D. MADAIO	1,612.50		3319
55239	10/15/14	MA125 MASER CONSULTING P.A. INC.	2,162.50		3319
55240	10/15/14	MA200 MACO OFFICE SUPPLIES	103.99		3319
55241	10/15/14	MA425 MATTHEW BANTA	40.00		3319
55242	10/15/14	MC331 MCNERNEY & ASSOC	2,300.00		3319
55243	10/15/14	MI0012 MICHAEL MCMAHAN	100.00		3319
55244	10/15/14	MI200 MITCHELL HUMPHREY SOFTWARE	6,010.00		3319
55245	10/15/14	MI215 MICHAEL SESTANOVICH	400.00		3319
55246	10/15/14	MIKESLAN MIKE'S LANDSCAPING	136.50		3319
55247	10/15/14	MU0033 MUNICIPAL CAPITAL CORP	823.00		3319
55248	10/15/14	NA340 NATURES CHOICE CORP	1,980.00		3319
55249	10/15/14	NI0025 NICOLA LEPORE	400.00		3319
55250	10/15/14	NJ125 N J SHADE TREE FEDERATION	560.00		3319
55251	10/15/14	NO002 NORTHWEST BERGEN COUNTY	415.07		3319
55252	10/15/14	NO801 NORTH JERSEY MEDIA GROUPS	430.77		3319
55253	10/15/14	O900 O'NEILL MECHANICAL CONTRACTING	495.41		3319

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October 21, 2014
12:09 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
55254	10/15/14	OF0021	OFFICE CONCEPTS GROUP	424.89	3319
55255	10/15/14	ON0022	ONE CALL CONCEPTS	72.22	3319
55256	10/15/14	OU451	OUTSTANDING SERVICE CO., INC.	111.90	3319
55257	10/15/14	PA300	PATRICK HAYES	44.00	3319
55258	10/15/14	PA379	PARAMOUNT EXTERMINATING	405.00	3319
55259	10/15/14	PG0024	P & G AUTO	384.23	3319
55260	10/15/14	PH0032	PHOENIX FLOORING&CONSTRUCTION	2,675.00	3319
55261	10/15/14	PI0011	PITNEY BOWES (371887)	843.00	3319
55262	10/15/14	PO0022	POSTAGE BY PHONE RESERVE ACCT	1,000.00	3319
55263	10/15/14	RA003	RACHLES/MICHELE'S OIL CO	9,243.97	3319
55264	10/15/14	RE0022	REMINGTON VERNICK & ARANGO	2,824.50	3319
55265	10/15/14	RE0024	REYNWOOD COMMUNICATIONS	6,032.59	3319
55266	10/15/14	RF-1026	ROBERT FERRERI	44.00	3319
55267	10/15/14	RI0024	RIVER DELL FLOWERS & GIFTS	222.00	3319
55268	10/15/14	RI900	RIDGEWOOD YMCA	1,050.00	3319
55269	10/15/14	RO310	ROBERTS AND SON	245.00	3319
55270	10/15/14	RU0032	RUTGERS UNIVERSITY	50.00	10/17/14 VOID 3319
55271	10/15/14	RU444	RUSCON TRUCK SERV & EQUIP CO	2,571.91	3319
55272	10/15/14	SA0056	SAFE/T	533.00	3319
55273	10/15/14	SH0015	SHAWN R. ORBACH	115.40	3319
55274	10/15/14	SH0024	SHARP ELECTRONICS CORP	58.34	3319
55275	10/15/14	SH460	SHERWIN WILLIAMS	761.76	3319
55276	10/15/14	SP0022	SPRINT	555.19	3319
55277	10/15/14	SP0023	SPOK, INC	2.28	3319
55278	10/15/14	ST0010	STONE INDUSTRIES, INC.	267.30	3319
55279	10/15/14	SU0022	SUBURBAN DISPOSAL INC	13,250.00	3319
55280	10/15/14	TA300	TAYLOR RENTAL CENTER #3	3,661.20	3319
55281	10/15/14	TE200	TENAFLY MOWERS	187.60	3319
55282	10/15/14	TEN0322	TENAFLY CAR WASH`	164.00	3319
55283	10/15/14	TH020	THE CENTER FOR OCC. MEDICINE	986.00	3319
55284	10/15/14	TH195	THOMSON WEST	1,465.65	3319
55285	10/15/14	TH506	THOMAS COUGHLIN	209.80	3319
55286	10/15/14	TR010	TREAS, STATE ON NJ DEPT CHILD &	475.00	3319
55287	10/15/14	TR0200	TREASURER, STATE OF NJ/727 GSPT	6,218.32	3319
55288	10/15/14	TR815	TRAFFIC SAFETY & EQUIP.	54.00	3319
55289	10/15/14	UN-111	UNITED MOTOR PARTS, INC.	1,832.74	3319
55290	10/15/14	UN531	UNITED WATER NEW JERSEY	17,172.06	3319
55291	10/15/14	VA-292	VALLEY PHYSICIAN SERVICES	784.00	3319
55292	10/15/14	VE900	VERIZON WIRELESS	911.25	3319
55293	10/15/14	VI540	VINCENT TAMBURRO, JR.	51.18	3319
55294	10/15/14	WE545	W.E. TIMMERMAN CO., INC.	683.34	3319
55295	10/15/14	WI561	WILLIAM ROSS	100.00	3319
55296	10/15/14	WI564	WINE & ROSES	347.75	3319
55297	10/15/14	ZE856	ZEP MANUFACTURING COMPANY	219.68	3319
55298	10/16/14	GO198	GOODYEAR AUTO SERVICE CENTER	1,502.28	3321
55299	10/16/14	OF0021	OFFICE CONCEPTS GROUP	393.36	3321
55300	10/16/14	PA379	PARAMOUNT EXTERMINATING	340.00	3321
55301	10/16/14	ST0010	STONE INDUSTRIES, INC.	266.64	3321
55302	10/17/14	BO-169	BOGERT WELDING	1,600.00	3322
55303	10/17/14	EA912	EAST-WEST ELECTRIC	365.00	3322
55304	10/17/14	PA379	PARAMOUNT EXTERMINATING	65.00	3322
55305	10/17/14	RO0071	RUTGERS UNIVERSITY	50.00	3322
55306	10/17/14	SP0022	SPRINT	578.69	3322
55307	10/17/14	WE545	W.E. TIMMERMAN CO., INC.	2,057.25	3322

October 21, 2014
12:09 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
55308	10/20/14	B0030 BOB FISCHER PROVISIONS	1,315.00	10/20/14 VOID	3323
55309	10/20/14	DR921 DRAGER SAFETY DIAGNOSTICS INC	956.50		3323
55310	10/20/14	KE263 KEYSTONE PRINTING, INC.	158.00		3326
55311	10/20/14	RE0022 REMINGTON VERNICK & ARANGO	4,791.44		3326
55312	10/20/14	RF-9276 R. FILION MANUFACTURING, INC.	280.22		3326
55313	10/20/14	SA450 SANITATION EQUIPMENT CORP	209.84		3326
55314	10/20/14	VE900 VERIZON WIRELESS	159.57		3326
55315	10/21/14	LE100 LERCH,VINCI, & HIGGINS	2,292.50		3329
55316	10/21/14	UN531 UNITED WATER NEW JERSEY	15,009.14		3329
55317	10/21/14	VE900 VERIZON WIRELESS	602.99		3329
55318	10/21/14	MTAG5481 MTAG CUST ALTERNA FUNDNG I,LLC	58,155.80		3330
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Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:		168	2	5,666,482.07	1,365.00
Direct Deposit:		<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:		<u>168</u>	<u>2</u>	<u>5,666,482.07</u>	<u>1,365.00</u>

October 21, 2014
10:39 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11653 to 11712
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
11653	09/23/14	CUR409 Curt Davenport	1099 65.00		3298
11654	09/23/14	RAY409 Raymond Roux	1099 80.00		3298
11655	09/23/14	ROB 411 Robert N Fritz	1099 80.00		3298
11656	09/30/14	DOU 410 Douglas A. Frappier	1099 65.00		3300
11657	09/30/14	ROB 411 Robert N Fritz	1099 65.00		3300
11658	10/07/14	ALL411 Allan Bergman	1099 180.00		3303
11659	10/07/14	CUR409 Curt Davenport	1099 65.00		3303
11660	10/07/14	THOM409 Thomas A. Gorman	1099 95.00		3303
11661	10/07/14	BRIA410 Brian Cororan	1099 60.00		3304
11662	10/07/14	CHR 412 Chris Malkin	1099 120.00		3304
11663	10/07/14	DAV 411 David Bisconti	1099 120.00		3304
11664	10/07/14	DOM 410 Dom Pinnola	1099 180.00		3304
11665	10/07/14	DOU 411 Doug Van Horn	1099 120.00		3304
11666	10/07/14	JIM 411 Jim Conte	1099 60.00		3304
11667	10/07/14	JOE 410 Joe Dziuba	1099 60.00		3304
11668	10/07/14	KEV 411 Kevin McElroy	1099 180.00		3304
11669	10/07/14	KEV 414 Kevin Digan	1099 60.00		3304
11670	10/07/14	LAR 409 Larry Sciancalepore	1099 180.00		3304
11671	10/07/14	M 409 M. Moore	1099 180.00		3304
11672	10/07/14	MAR 413 Mark Mundy	1099 120.00		3304
11673	10/07/14	MIK 410 Mike Corcoran	1099 60.00		3304
11674	10/07/14	PHI 409 Phil Gatti	1099 120.00		3304
11675	10/07/14	ROB 412 Robert Hovic	1099 120.00		3304
11676	10/07/14	STA 409 Stan Kimble	1099 120.00		3304
11677	10/07/14	STE410 Steven Stecher	1099 120.00		3304
11678	10/09/14	ANT 410 Anthony Piccinich		11.00	3308
11679	10/09/14	ANT 411 Anthony Lonisa		8.00	3308
11680	10/09/14	AUR 410 Aurora Tuma		12.00	3308
11681	10/09/14	BE045 BENJAMIN BROS INC.		21.57	3308
11682	10/09/14	BO0012 BOROUGH OF DUMONT RECR TRUST	3,834.50		3308
11683	10/09/14	CAT409 Cathy Sgarella		16.00	3308
11684	10/09/14	CHA 411 Charles Kloeber		45.35	3308
11685	10/09/14	CR105 CROWN TROPHY		122.55	3308
11686	10/09/14	DAV410 David Diaz		6.00	3308
11687	10/09/14	DHS 409 DHS Boys Varsity Basketball		740.00	3308
11688	10/09/14	DJF055 DUMONT JUNIOR FOOTBALL LEAGUE		78.00	3308
11689	10/09/14	JA0021 JACK AND JILL ICE CREAM		559.02	3308
11690	10/09/14	JAC 409 Jackson Lockhart		7.00	3308
11691	10/09/14	JAK 409 Jake Parisi		12.00	3308
11692	10/09/14	KE263 KEYSTONE PRINTING, INC.		100.00	3308
11693	10/09/14	KIM 410 Kim Sullivan		6.00	3308
11694	10/09/14	MAR 412 Maria Adermach		9.00	3308
11695	10/09/14	ON0032 ON THE MOVE SIGNS & GRAPHICS	3,115.00		3308
11696	10/09/14	PE0011 PETER MUSSE		18.18	3308
11697	10/09/14	REG 409 Regina Gessner		6.00	3308
11698	10/09/14	ROS 409 Rosaleen Burke		12.00	3308
11699	10/09/14	TED 409 Ted Evans		750.00	3308
11700	10/15/14	BEL 409 Believe Kids	2,849.74		3315
11701	10/15/14	COR 409 Cory Ciccioria		60.00	3315
11702	10/20/14	BO030 BOB FISCHER PROVISIONS	1,315.00		3327
11703	10/21/14	BPY409 YFanJ	1,350.00		3328

October 21, 2014
10:39 AM.

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void Ref Num
11704	10/21/14	DON 410 Donna Schmidt		48.00	3328
11705	10/21/14	DOU 410 Douglas A. Frappier	1099	80.00	3328
11706	10/21/14	GERA409 Gerald Frappier	1099	80.00	3328
11707	10/21/14	GLA 409 Gladys Munoz		100.00	3328
11708	10/21/14	GLE 409 Glen Mezzatesta	1099	65.00	3328
11709	10/21/14	SAR 410 Sara Redfern		48.00	3328
11710	10/21/14	SHE 409 Sheryl Syby		48.00	3328
11711	10/21/14	TRA 409 Tracy Shine		48.00	3328
11712	10/21/14	YAL 409 Yali Barquin		48.00	3328

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	60	0	18,303.91	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	60	0	18,303.91	0.00



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 193
Date: October 21, 2014
Page: 1 of 2
Subject: "Epilepsy Awareness" Month
Purpose: Acknowledgement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

NOVEMBER IS "EPILEPSY AWARENESS" MONTH

WHEREAS, epilepsy which is characterized by recurrent, unprovoked seizures affects about two million people in the United States; and

WHEREAS, delayed recognition of these seizures and inadequate treatment increases the risk for additional seizures, disability, decreased health-related quality of life and in rare instances, death; and

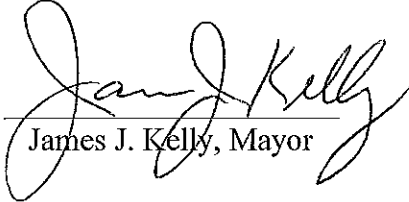
WHEREAS, although epilepsy can occur at any age, the condition is more likely to begin among children less than two years of age and adults older than 65 years; and

WHEREAS, as do many who live with other chronic disorders, those with epilepsy often face challenges related to managing epilepsy treatment, symptoms, disability, lifestyle limitations, emotional stress and stigma; and

WHEREAS, in spite of these formidable obstacles, people with epilepsy can live healthy and productive lives and make significant contributions to society; and

WHEREAS, the designation of a “National Epilepsy Awareness Month” would help to focus attention on, and increase understanding of epilepsy and those people who suffer from it;

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Dumont acknowledges November as “Epilepsy Awareness” month.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 194
Date: October 21, 2014
Page: 1 of 1
Subject: Michael Schell
Purpose: Accept Resignation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ACCEPT RESIGNATION OF MICHAEL SCHELL, POLICE DISPATCHER

WHEREAS, Michael Schell submitted a letter of resignation from the position as per diem Police Dispatcher, effective October 9, 2014;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the resignation of Michael Schell.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Personnel officer and Chief Faulborn.

James J. Kelly
James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 195
Date: October 21, 2014
Page: 1 of 3
Subject: RFQ Public Notice and Criteria
Purpose: Authorization
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

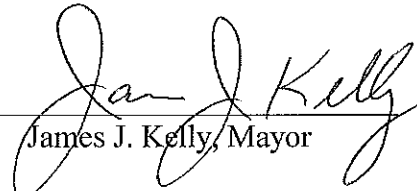
FAIR AND OPEN PROCESS-AUTHORIZATION TO ADVERTISE FOR RFQ'S FOR PROFESSIONALS AND ADOPTION OF LEGAL NOTICE AND CRITERIA

WHEREAS, the Borough of Dumont has opted to award contracts for professional services awarded under a Fair and Open Process as defined in at NJSA 19:44a-20.7, in the year 2015; and

WHEREAS, the Legal Notice of Request for Proposals is required to be adopted by the Governing Body for publication on or before December 1; and

WHEREAS, the Governing Body has considered forms of legal notice and criteria and has determined, in its discretion, to adopt a finalized form of such documents,

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that the Fair and Open Process legal notice and criteria be and hereby are adopted in the form and substance as discussed on the record, a copy of which is annexed hereto and incorporated for reference.



James J. Kelly, Mayor

BOROUGH OF DUMONT
CRITERIA FOR SUBMISSION OF PROPOSALS FOR
PROFESSIONAL CONTRACTS UNDER THE
FAIR AND OPEN PROCESS

NOTICE IS HEREBY GIVEN, for all applicants in positions set forth more fully in a notice of publication for submission of proposals that shall take into consideration the following factors, which will be weighed by the Mayor and Council of the Borough of Dumont as the basis of an award for professional services most advantageous to the Borough:

- I. Resume and letter application for professional position including all documentation that provides the following for evaluation by the Borough Council:
 - a. Experience and reputation in the field for the position sought.
 - b. Knowledge of the area of expertise for the position sought
 - c. Experience and knowledge of the Borough of Dumont
 - d. Availability to accommodate any required meeting of the Borough
 - e. Designated professional and support staff and location of firm's offices
 - f. References in general and in particular from municipal entities where the professional has provided similar services as sought in the Borough of Dumont.
 - g. Copy of Business Registration Certificate and Certificate of Employee Information Report with the State of New Jersey
 - h. A proposed fee schedule and basis of computation of fees and costs incurred in providing the required service, e.g., time and materials, fee per appearance or service item, etc.
- II. Selection of professionals shall be solely on the Borough Council's evaluation of the submitted material in the criteria set forth in this document.
- III. Submit all materials (one bound and two unbound) in a separate labeled sealed envelope for **each position sought** addressed to Susan Connelly, RMC, Municipal Clerk, Borough of Dumont, 50 Washington Avenue, Dumont New Jersey, 07628 to be received on or before _____, 2014

BOROUGH OF DUMONT
Susan Connelly, RMC
Municipal Clerk



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	196
Date:	October 21, 2014
Page:	1 of 2
Subject:	ADS Payroll Company
Purpose:	Renewal of Contract
Dollar Amount:	-\$0-
Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION OF EXECUTION OF CONTRACT FOR
ACTION DATA SERVICES**

WHEREAS, Action Data Services, Inc. (ADS) is a payroll/tax specialist with over 35 years of experience in the Municipal, Educational and Utility payroll fields; and

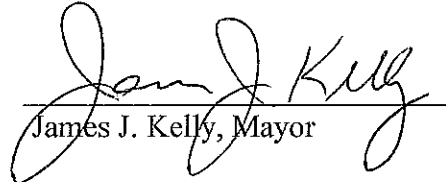
WHEREAS, their software is state of the art with the most recent tax and pension requirements issued from Trenton; and

WHEREAS, ADS proposes a one year contract commencing October 1, 2014 and ending on September 30, 2015 with a one year extension to the contract ending September 30, 2016; and

WHEREAS, the Municipal Clerk received confirmation from Mariner's Bank that they will continue to pay all fees associated with Action Data Services for the Borough of Dumont;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the execution of the contract with Action Data Services.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Action Data Services, CFO and Borough auditor.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 197
Date: October 21, 2014
Page: 1 of 2
Subject: DPW Fuel Tank Repair
Purpose: Authorization of Emergency Appropriation
Dollar Amount: \$13,650.56
Prepared By: Rosemarie Giotis, CFO

Offered by:
Seconded by:

Zamechansky
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**REQUEST FOR APPROVAL OF AUTHORIZATION OF EMERGENCY
APPROPRIATION IN ACCORDANCE WITH N.J.S.A. 40A:4-46**

WHEREAS, an emergency has arisen with respect to Borough-owned fuel tanks; and

WHEREAS, this work was due to a failure of the level monitoring system and associated work to install a new system. The repair included sensors and a leak monitoring console. The system was original to the tanks and installed over 20 years ago and is no longer supported by the manufacturer; and

WHEREAS, no adequate provision was made in the 2014 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose

mentioned.

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-48 petition be made to the Director of the Division of Local Government Services for the creation of an appropriation set forth in the preamble in accordance with the following:

1. An emergency appropriation be and the same is hereby made for:

Current Fund

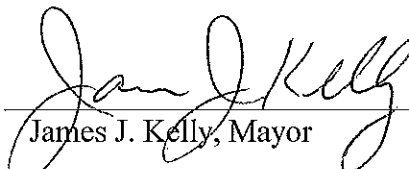
Public Safety Functions

Department of Public Works

Tank Monitor system.....\$13,650.56

2. Said emergency appropriation shall be provided for in full in the 2015 budget.
3. That funds for the appropriation shall be provided from surplus funds on hand.
4. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.
5. That the statements required by the Local Finance Board have been filed with the Clerk and a copy thereof will be transmitted to the Director of the Division of Local Government Services.
6. This resolution shall take effect after approval of the Director of the Division of Local Government Services.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Borough auditor, the CFO and Director of the Division of Local Government Services.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 198
Date: October 21, 2014
Page: 1 of 2
Subject: Municipal Court Interlocal
with Haworth
Purpose: Authorization of Execution of
Agreement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Zamechansky
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

INTERLOCAL SHARED SERVICE AGREEMENT WITH HAWORTH

THIS INTERLOCAL AGREEMENT, made this 21st day of October, 2014 by and between:

THE BOROUGH OF DUMONT, a body politic and corporate of the State of New Jersey, having its principal offices currently at 50 Washington Avenue, Dumont, New Jersey 07628 ("Dumont"); and

THE BOROUGH OF HAWORTH, a body politic and corporate of the State of New Jersey, having its principal offices at 300 Haworth Avenue, New Jersey 07641

WHEREAS, Dumont personnel are required to vacate the building at 50 Washington

Avenue; and

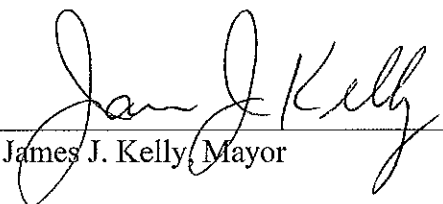
WHEREAS, Haworth Borough has agreed to allow Dumont Municipal Court to use their facility to hold court sessions in exchange for payment of certain fees; and

WHEREAS, Dumont will hold court the second and fourth Monday of each month, beginning November 24, 2014; and

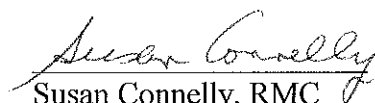
NOW, THEREFORE, BE IT RESOLVED, the parties agree as follows:

1. All of the above recitals are incorporated herein by reference.
2. The Borough of Haworth has agreed to provide their facility, court administrator and equipment on a schedule to be mutually determined. The term of this agreement shall be for one year from the execution hereof by the final party to the agreement, or until the service is no longer required by Dumont.
3. As consideration for the services of the Haworth Court Administrator and entry into and execution of this Agreement, Dumont shall pay her Fifty five Dollars (\$55.00) per hour. Payment for Police Officers will be determined upon their salaries. Upon presentation of an executed voucher in a form acceptable to the CFO of Dumont, Haworth shall be paid on a monthly basis, at Dumont's discretion.
4. Any conflict, dispute, disagreement or other issue arising hereunder shall be first submitted to the Mayors of the respective Boroughs for a reasonable attempt at reconciliation, with the advice and consent of a majority of their respective Borough Council. In the event a negotiated resolution cannot be effectuated for any reason, the parties agree to binding arbitration, to be conducted by a retired Judge of the Superior Court of New Jersey, to be appointed by the Assignment Judge of Bergen County on request of either municipality, with the compensation of said arbitrator to be set by the Assignment Judge and borne equally by the municipal parties hereto.
5. Upon execution hereof, a certified true copy of this agreement shall be forwarded to the office of the Municipal Clerk and Chief Financial Officer of each municipality for further action consistent herewith and a copy provided to the Municipal Court Clerk.

IN WITNESS WHEREOF, Dumont and Haworth have, through their authorized officers and upon duly adopted resolutions of their respective governing bodies, caused this Interlocal Shared Services Agreement to be signed and their corporate seals to be hereunto affixed, pursuant to duly adopted resolutions of their governing bodies, passed for that purpose, the day and year first above written.


James J. Kelly, Mayor

Attest:


Susan Connelly, RMC
Municipal Clerk



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	199
Date:	October 21, 2014
Page:	1 of 2
Subject:	Dan Drew
Purpose:	Hire as Full-time DPW Employee
Dollar Amount:	\$25,500 (CDL License)
Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION TO HIRE DAN DREW AS FULL-TIME DPW EMPLOYEE

WHEREAS, a full-time DPW employee has resigned; and

WHEREAS, the position was advertised in the newspaper; and

WHEREAS, the Borough Administrator, DPW Superintendent and two Foremen interviewed four candidates; and

WHEREAS, Dan Drew has had experience with snow removal from when he worked for the Borough of Oradell; and

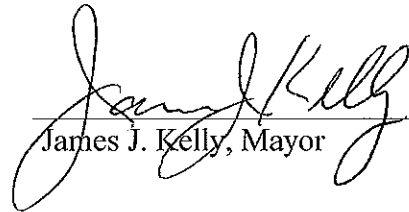
WHEREAS, Mr. Drew was the only candidate with a Class B CDL license; and

WHEREAS, the recommendation is to hire Mr. Drew as of October 22, 2014; and

WHEREAS, the starting salary for a newly hired employee with a CDL license is \$25,500;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the hiring of Dan Drew as a full-time DPW employee;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, the DPW Superintendent and Mr. Drew.


James J. Kelly, Mayor

I hereby certify that funds shall be provided by DPW Salary and Wages



Rosemarie Giotis, CFO

Date: October 21, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 200
Date: October 21, 2014
Page: 1 of 1
Subject: Lincoln School PTO On-premise Merchandise Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

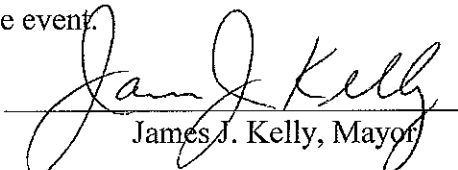
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

LINCOLN SCHOOL PTO MERCHANDISE RAFFLE

WHEREAS, Lincoln School PTO has applied for an on-premise merchandise raffle to be held on December 6, 2014 at Lincoln School, RL#413, ID #109-5-30683

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise merchandise raffle license be issued to Lincoln School PTO.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 201
Date: October 21, 2014
Page: 1 of 1
Subject: Lincoln School PTO 50/50 Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

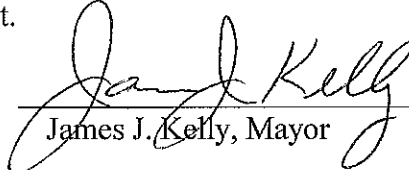
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

LINCOLN SCHOOL PTO ON-PREMISE CASH RAFFLE

WHEREAS, Lincoln School PTO has applied for an on-premise 50/50 cash raffle to be held at Lincoln School on December 6, 2014, RL#414, ID #109-5-30683;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that an on-premise cash raffle license be issued to Lincoln School PTO.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event.


James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 202
Date: October 21, 2014
Page: 1 of 1
Subject: Selzer School PTO Calendar Raffle
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF SELZER SCHOOL PTO CALENDAR RAFFLE APPLICATION
WHEREAS, Selzer School PTO has applied for a three month calendar raffle, drawings to be held January 1, 2015 through March 31, 2015 at Selzer School; RL#415; ID#109-5-37089;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the Selzer PTO application shall be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the member in charge of the raffle.

James J. Kelly
James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	203
Date:	October 21, 2014
Page:	1 of 2
Subject:	William "Eric" Schroeder
Purpose:	Hire as Seasonal Employee
Dollar Amount:	\$10 per hour, no benefits
Prepared By:	Susan Connelly, RMC

Offered by:

Seconded by:

Zamechansky
Brophy

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

HIRE WILLIAM "ERIC" SCHROEDER AS DPW SEASONAL EMPLOYEE

WHEREAS, there is an opening in the seasonal help program; and

WHEREAS, this replacement is crucial to maintaining the leaf removal schedule as well as other duties; and

WHEREAS, William "Eric" Schroeder has had experience working at the DPW in 2010 and 2012; and

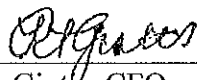
WHEREAS, Mr. Schroeder will be able to start work October 27th at a salary of \$10.00 per hour, no benefits;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Mr. Schroeder be hired as a DPW seasonal employee.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Schroeder, the DPW Superintendent, the CFO and Personnel Manager


James J. Kelly, Mayor

I hereby certify that funds shall be provided from DPW Salary and Wages



Rosemarie Giotis, CFO
October 21, 2014



TABLED

**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CORREA				
HAYES				
MANNA				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 204
Date: October 21, 2014
Page: 1 of 2
Subject: Background and Certification
of Recreation Coaches
Purpose: Compliance
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**DIRECTING RECREATION COMMISSION TO COMPLY WITH COACHING
BACKGROUND AND CERTIFICATION REQUIREMENTS**

WHEREAS, the Dumont Recreation Commission is responsible for youth sports and recreation programs within the Borough as provided for by statute; and

WHEREAS, the Recreation Commission has protocols in place, for the welfare and protection of the youth participants in the programs, and to reduce potential liability of the Borough, to confirm qualification and background of all coaches and participants in the youth sports and related programs; and

WHEREAS, it has come to the attention of the Governing Body that certain volunteer

participants in the recreation program have incomplete certification or background records on file with the Borough; and

WHEREAS, there is a public policy interest in protecting the health, safety and welfare of the Borough's youth athletic participants, and to minimize the Borough's exposure to liability arising out of such programs and to enforce the Recreation Commission's policies and by-laws in this regard.

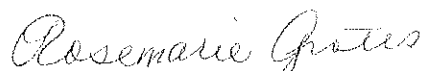
NOW THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of Dumont, hereby directs the Recreation Commission to immediately suspend the coaching or other supervisory privileges of any individual whose background and/or certification is incomplete or undetermined, pending receipt of complete information confirming eligibility, in the discretion of the Borough Administrator and/or Chief of Police; and

BE IT FURTHER RESOLVED, that in the event the Recreation Commission has not complied with this directive within 30 days of the adoption hereof, the Borough Chief Financial Officer is hereby directed to hold all funding for Recreation Commission operations and activities in abeyance pending written authority of the Borough Administrator that the directive set forth herein has been fully complied with by the Recreation Commission and all of its programs and functions, as evidenced by a letter of ineligibility, signed by the Chairman of the Recreation Commission, and served either personally or by certified mail, return receipt requested, advising any coach or supervisory individual of the actual deficiencies in their background or certification and directing said individuals to provide such information or certification as may be required to comply with the Commission's policies and by-laws prior to reinstatement, which shall be by written notice from the Borough Administrator; and

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Director of Recreation for circulation to the Board of Recreation Commissioners and to the Director or President of all leagues in which Dumont Recreation sponsored or supervised teams participate, for the purpose of duly noting the ineligibility of coaches and other adult participants in such activities.

James J. Kelly, Mayor

I hereby acknowledge the directive and contents hereof and will if I have not received notice within 30 days from the Borough Administrator that the terms and conditions of this resolution have been complied with, then I will withhold any funding of recreation programs and operations pending such notice.



Rosemarie Giotis, CFO

Date: October 21, 2014



TABLED

**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CORREA				
HAYES				
MANNA				
RIQUELME				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No.	205
Date:	October 21, 2014
Page:	1 of 2
Subject:	Employee Complaint Investigation
Purpose:	Authorize investigation
Account No.	
Contract No.	
Dollar Amount:	Not to exceed \$2,250
Prepared By:	Gregg Paster, Esq.

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZE INVESTIGATION OF EMPLOYEE COMPLAINT BY JOHN L.
SHAHDANIAN, II, ESQ. LABOR COUNSEL SERVICES**

WHEREAS, the Mayor and Council of the Borough of Dumont require the services of counsel to properly perform and carry out the business of the Borough; and

WHEREAS, from time to time it becomes necessary for special labor counsel to investigate and report to the Governing Body on complaints raised by employees, to minimize liability exposure arising therefrom; and

WHEREAS, an employee complaint has been received by the Borough Administrator and Chief of Police, from the Director of Recreation, in connection with her resignation, specifically

referencing certain actions and behavior by Recreation Commissioners or other persons under color of municipal authority, that require additional inquiry and investigation; and

WHEREAS, the Council now seeks to clarify and, if necessary, rectify, the actions of duly elected and/or appointed Borough officials for the further protection of the Borough and the Recreation Commission against future claims as may be asserted, on the advice of the Borough Risk Manager; and

WHEREAS, it appears that John L. Shahdanian, Esq., of the firm of Chasan, Leyner & Lamparello, of Secaucus, New Jersey, duly appointed Labor Counsel possesses the requisite expertise and background to represent and advise the Governing Body in connection with the litigation and has been previously qualified as Labor counsel for the Borough.

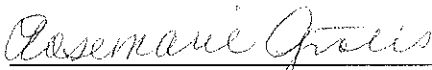
NOW THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes an investigation and report of findings regarding the resignation and complaint of the Director of Recreation – not to exceed \$2,250- to John L. Shahdanian, II, Esq., of Chasan, Leyner & Lamparello, Secaucus, N.J., to be undertaken under the supervision of the Borough Administrator, with all deliberate speed as required by statute and case law; and

BE IT FURTHER RESOLVED, that any individual declining to cooperate with such investigation in a timely fashion, as determined by the Borough Administrator, shall be removed from any position of authority until such cooperation is provided as necessary to complete the investigation, in the sole discretion of the Borough Administrator in consultation with the Borough Labor Counsel; and

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Director of Recreation for circulation to the Board of Recreation Commissioners and to the Borough Labor Counsel forthwith.

James J. Kelly, Mayor

I hereby certify that funds for labor counsel services shall be provided from Special Counsel OE



Rosemarie Giotis, CFO

Date: October 21, 2014